

APCO International, Inc. [Not for Distribution Beyond Governing Bodies]

Executive Committee of the Board of Directors Meeting
May 11, 2016
Teleconference

Attendees:

President Brent Lee	Executive Director/CEO Derek Poarch
First Vice-President Cheryl Greathouse	Deputy Executive Director/Chief of Staff Mark Cannon
Second Vice-President Martha Carter	Executive Assistant Kristin Vollin

Call to Order: President Brent Lee *called* the meeting to order at 12:30 pm ET.

CAC/Silent Key Scholarships

Second Vice President Martha Carter *motioned* to approve CAC/Silent Key Scholarships in accord with the Institute Advisory Committee recommendations. First Vice President Cheryl Greathouse *seconded the motion*. A verbal vote was taken and the *motion passed with no opposition*.

PSAP Awards

First Vice President Cheryl Greathouse *motioned* to approve the PSAP Award winners in accord with the Awards Committee recommendations. Second Vice President Martha Carter *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

Adjournment

First Vice President Cheryl Greathouse *motioned* to adjourn the meeting. Second Vice President Martha Carter *seconded* the motion. A verbal vote was taken and the *motion passed with no opposition*.

The meeting adjourned at 12:32 pm ET.

Respectfully submitted,
Derek K. Poarch
Executive Director/CEO

The agenda will be part and parcel of the formal record of the Executive Committee of the Board of Directors meeting, and will be retained at Headquarters.